2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2008 8:00 am Secretary of State DOCUMENT #F02848 04-30-2008 90187 018 ***150.00 1. Entity Name AMERICAN MINI-WAREHOUSES, INC. Principal Place of Business Mailing Address CUUSSUUD 6102 TIPPIN AVE. 6102 TIPPIN AVE. PENSACOLA, FL 32504 PENSACOLA, FL 32504 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2026314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, JOHN R. DO NOT WRITE 6102 TIPPIN AVE. PENSCOLA, FL 32504 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE and title if applicable (NOTE: Registered Agent signature required when reinstating) 🖟 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 The After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, LINDA L. NAME STREET ADDRESS 6102 TIPPIN AVE. PENSACOLA, FL 32504 CITY-ST-ZIP **PSDT** WILLIAMS, JOHN R. NAME 6102 TIPPIN AVE. STREET ADDRESS PENSACOLA, FL 32504 CITY-ST-ZIP TITLE NAME STREET ADDRESS -DO NOT WRITE ---CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED